

## Agenda: Washington State Health Benefit Exchange Plan Management Workgroup Meeting

10/09/12; 10:00 am – 12:00 pm

### Agenda

ID	Topic	Facilitator	Duration
1.	Welcome <ul style="list-style-type: none"><li>• Introductions</li></ul>	Michael Arnis	5 Min
2.	Purpose of the Meeting <ul style="list-style-type: none"><li>• Provide updates on Marketing</li><li>• Provide Opportunity for Feedback for the Quality Improvement Strategy and Closure/Termination of Plans</li><li>• Introduce Application</li><li>• Discuss Health Care Provider Directory Data</li></ul>	Michael Arnis	10 Min
3.	Marketing Update	Michael Arnis	5 Min
4.	Quality Improvement Strategy Document <ul style="list-style-type: none"><li>• Opportunity for Feedback</li></ul>	Michael Arnis	15 Min
5.	Closure / Termination of Plans <ul style="list-style-type: none"><li>• Opportunity for Feedback</li></ul>	Michael Arnis	15 Min
6.	Introduction to Application for Issuers Participating in Exchange	Michael Arnis	15 Min
7.	Discuss Health Care Provider Directory Data: <ul style="list-style-type: none"><li>• Provider Directory Meetings Update<ul style="list-style-type: none"><li>○ HBE would like to move forward with three sub-workgroups for issuers on the provider directory, based on their current level and type of involvement with eHealth</li></ul></li><li>• Discuss Template<ul style="list-style-type: none"><li>○ Optional and Required Data Fields</li></ul></li><li>• Discuss Need for Specific Data Field<ul style="list-style-type: none"><li>○ Provider Office Email Address</li></ul></li><li>• Frequency<ul style="list-style-type: none"><li>○ Must meet minimum standard (HBE proposes monthly)</li><li>○ Propose not more often than weekly (needs to be on a schedule)</li></ul></li></ul>	Dipti Sharma / Michael Arnis	30 Min
8.	Next Steps / Close <ul style="list-style-type: none"><li>• Next Meeting: 10/23</li></ul>	Michael Arnis	10 Min

## Meeting Notes

### Attendance:

<i>ID</i>	<i>Notes</i>
1.	
2.	
3.	
4.	
5.	